

DATE: 12/2/05

DIGITAL RECORDING: 2:20 P.M. to 2:29 P.M

- ☒ INITIAL APPEARANCE
☐ DETENTION HEARING
☐ REMOVAL HEARING (R.40)
☐ ARRAIGNMENT
☐ ARRAIGNMENT on SUPERSEDING INDICTMENT
☐ PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE CHARLES S. COODY

DEPUTY CLERK: WANDA STINSON

CASE NO. 3:05CR262-A-CSC

DEFT. NAME: GUALTERIO GUZMAN XOCHICALE

USA: SUSAN REDMOND

ATTY: BEN BRUNER

USPTSO/USPO: JEFFERY LEE

Type Counsel: () Retained; () Panel CJA; () Waived; (☒) CDO;

Defendant ☒ does ☐ does NOT need an interpreter;

Interpreter present ☐ NO ☒ YES NAME DENNIS HALE

- ☒ Kars. Date of Arrest 12/1/05 or ☐ karsr40
☒ kia. Deft. First Appearance. Advised of rights/charges. ☐ Pro/Sup Rel Violator
☒ kcnsl. Deft. First Appearance with Counsel
☒ Requests appointed Counsel ☒ **ORAL MOTION for Appointment of Counsel**
☒ Finaff. Financial Affidavit executed ☐ to be obtained by PTSO
☐ koappted **ORAL ORDER** appointing Community Defender Organization - **Notice to be filed.**
☒ 20appt. Panel Attorney Appointed; ☐ to be appointed - prepare voucher
☐ Deft. Advises he will retain counsel. Has retained _____
☐ Government's **ORAL** (kgoralm.) Motion for Detention Hrg. ☐ To be followed by written motion;
☒ Government's **WRITTEN** Motion for Detention Hrg. filed.
☒ **DETENTION HRG** ☐ held; ☒ set for 12/13/05 @ 9:00 A.M.; ☐ Prelim. Hrg ☐ Set for _____
☐ kotempdtn. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered
☐ kodtn. **ORDER OF DETENTION PENDING TRIAL** entered
☐ kocondrls. Release order entered. ☐ Deft. advised of conditions of release.
☐ kbnd. ☐ **BOND EXECUTED** (M/D AL charges) \$ _____ Deft released (kloc LR)
☐ ☐ **BOND EXECUTED** (R.40 charges) - deft to report to originating district as ordered
☒ Loc.(LC) Bond **NOT** executed. Deft to remain in Marshal's custody
☐ ko. Deft. **ORDERED REMOVED** to originating district
☐ kwvprl. Waiver of ☐ Preliminary hearing; ☐ Kwvr40hrg. (Waiver of R.40 Hearing)
☐ Court finds **PROBABLE CAUSE**. Defendant bound over to the Grand Jury.
☐ Karr. **ARRAIGNMENT SET FOR:** _____ ☐ **HELD**. Plea of **NOT GUILTY** entered.
☐ ☐ Trial Term _____; ☐ **PRETRIAL CONFERENCE DATE:** _____
☐ ☐ **DISCOVERY DISCLOSURES DATE:** _____
☐ Krmknn. **NOTICE** to retained Criminal Defense Attorney handed to Counsel
☐ krmvhr. Identity/Removal Hearing set for _____
☐ Kwvspt. **Waiver of Speedy Trial Act Rights Executed.**
* Detainer to be placed by INS. Deft **REMANDED** to custody pending further proceedings.